

EXHIBIT 1

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BLMIS ACCOUNT NO. 1ZR218 - MTC & CO. FBO DR MARVIN WIENER REDACTED

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported in Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveyances
11/8/1993	ROLLOVER FROM RETIREMENT PLAN (1W0020)	993,099 ^[1]	-	-	12,871	-	12,871	-	-	-
11/16/1993	TRANS FROM DR WEINER DDS PC (1W0021)	279,967 ^[1]	-	-	21,379	-	34,250	-	-	-
12/9/1993	ROLLOVER FR RTIREMENT PLAN (1W0020)	2,223,672 ^[2]	-	-	-	-	34,250	-	-	-
12/20/1993	CHECK	13,308	13,308	-	-	-	47,558	-	-	-
3/11/1994	CHECK	(50,000)	-	(50,000)	-	-	(2,442)	-	-	-
8/16/1994	CHECK	(73,500)	-	(73,500)	-	-	(75,942)	-	-	-
1/17/1995	CHECK	(75,000)	-	(75,000)	-	-	(150,942)	-	-	-
1/30/1995	CHECK	(75,000)	-	(75,000)	-	-	(225,942)	-	-	-
1/19/1996	CHECK	(75,000)	-	(75,000)	-	-	(300,942)	-	-	-
6/13/1996	CHECK	(532,000)	-	(532,000)	-	-	(832,942)	-	-	-
8/23/1996	CHECK	(429,975)	-	(429,975)	-	-	(1,262,917)	-	-	-
12/19/1996	CHECK	(40,000)	-	(40,000)	-	-	(1,302,917)	-	-	-
2/11/1997	CHECK	(100,000)	-	(100,000)	-	-	(1,402,917)	-	-	-
4/25/1997	CHECK	(100,000)	-	(100,000)	-	-	(1,502,917)	-	-	-
10/3/1997	CHECK	572	572	-	-	-	(1,502,345)	-	-	-
1/20/1998	CHECK	(100,000)	-	(100,000)	-	-	(1,602,345)	-	-	-
4/15/1998	CHECK	(100,000)	-	(100,000)	-	-	(1,702,345)	-	-	-
1/5/1999	CHECK	(150,028)	-	(150,028)	-	-	(1,852,372)	-	-	-
3/24/1999	CHECK	(200,000)	-	(200,000)	-	-	(2,052,372)	-	-	-
4/13/1999	CHECK	20	20	-	-	-	(2,052,352)	-	-	-
11/30/1999	CHECK	(50,000)	-	(50,000)	-	-	(2,102,352)	-	-	-
1/5/2000	CHECK	(50,035)	-	(50,035)	-	-	(2,152,387)	-	-	-
3/20/2000	CHECK	(250,000)	-	(250,000)	-	-	(2,402,387)	-	-	-
9/28/2000	CHECK	(50,000)	-	(50,000)	-	-	(2,452,387)	-	-	-
1/8/2001	CHECK	(100,000)	-	(100,000)	-	-	(2,552,387)	-	-	-
3/26/2001	CHECK	(200,035)	-	(200,035)	-	-	(2,752,422)	-	-	-
9/20/2001	CHECK	(50,000)	-	(50,000)	-	-	(2,802,422)	-	-	-
1/7/2002	CHECK	(100,000)	-	(100,000)	-	-	(2,902,422)	-	-	-
4/1/2002	CHECK	(200,000)	-	(200,000)	-	-	(3,102,422)	-	-	-
4/18/2002	CHECK WIRE	(150,000)	-	(150,000)	-	-	(3,252,422)	-	-	-
9/24/2002	CHECK	(50,000)	-	(50,000)	-	-	(3,302,422)	-	-	-
1/7/2003	CHECK	(100,000)	-	(100,000)	-	-	(3,402,422)	-	-	(100,000)
3/20/2003	CHECK	(250,000)	-	(250,000)	-	-	(3,652,422)	-	-	(250,000)
6/20/2003	CHECK	(100,000)	-	(100,000)	-	-	(3,752,422)	-	-	(100,000)
7/25/2003	CHECK	(150,000)	-	(150,000)	-	-	(3,902,422)	-	-	(150,000)
9/23/2003	CHECK	(50,000)	-	(50,000)	-	-	(3,952,422)	-	-	(50,000)
1/16/2004	CHECK	(100,000)	-	(100,000)	-	-	(4,052,422)	-	-	(100,000)
3/16/2004	CHECK	(300,000)	-	(300,000)	-	-	(4,352,422)	-	-	(300,000)
6/17/2004	CHECK	(175,000)	-	(175,000)	-	-	(4,527,422)	-	-	(175,000)
3/28/2005	CHECK	(150,000)	-	(150,000)	-	-	(4,677,422)	-	-	(150,000)
6/17/2005	CHECK	(250,000)	-	(250,000)	-	-	(4,927,422)	-	-	(250,000)
3/28/2006	CHECK	(150,000)	-	(150,000)	-	-	(5,077,422)	-	-	(150,000)
5/22/2006	CHECK	(250,000)	-	(250,000)	-	-	(5,327,422)	-	-	(250,000)
6/4/2007	CHECK	(250,025)	-	(250,025)	-	-	(5,577,447)	-	(250,025)	(250,025)
9/25/2007	CHECK	(200,000)	-	(200,000)	-	-	(5,777,447)	-	(200,000)	(200,000)
2/28/2008	CHECK	(400,000)	-	(400,000)	-	-	(6,177,447)	-	(400,000)	(400,000)
11/19/2008	CHECK	(100,000)	-	(100,000)	-	-	(6,277,447)	-	(100,000)	(100,000)
Total:			\$ 13,900	\$ (6,325,598)	\$ 34,250	\$ -	\$ (6,277,447)	\$ -	\$ (950,025)	\$ (2,975,025)

^[1] Although BLMIS statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the principal remaining in the originating account was transferred into this account on this date.

^[2] Although BLMIS statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.